

WARRANTY DEED

THIS INDENTURE, made the 13 day of July, 2009, by and between **Carroll Realty Co., Inc., a Wyoming corporation**, a corporation organized and existing under and by virtue of the laws of the State of Wyoming, and having its principal place of business in the County of Sheridan, the GRANTOR, and **James R. Smith and Melissa R. Smith, husband and wife, as tenants by the entirety**, whose address is 604 Gladstone, Sheridan, WY 82801, the GRANTEE, WITNESSETH:

That the GRANTOR, for and in consideration of Ten (\$10.00) and more Dollars, in hand paid, receipt whereof is hereby acknowledged, does, by these presents, grant, bargain, sell, CONVEY and WARRANT unto the said GRANTEE, all that certain tract, lot, piece, and parcel of land situated in the County of Sheridan, State of Wyoming, and described as follows, to-wit:

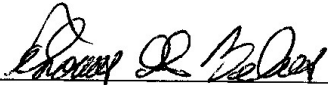
See attached Exhibit "A"

Together with all improvements situate thereon and all appurtenances thereunto appertaining or belonging.


IN WITNESS WHEREOF, the GRANTOR has caused these presents to be signed by its duly authorized officer, the day and year first above written.

Carroll Realty Co., Inc.

ATTEST:



Thomas G. Belus, Secretary

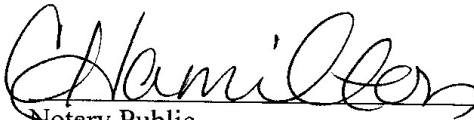
By: 
Dixie J. See, President

State of Wyoming)
)ss
County of Sheridan)

On this ____ day of July, 2009, before me personally appeared Dixie J. See, to me personally known, who, being by me duly sworn, did say that she is the President of **Carroll Realty Co., Inc., a Wyoming corporation**, and that said instrument was signed on behalf of said corporation by authority of its Board of Directors and said Dixie J. See acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and notarial seal this 13 day of July, 2009.




Notary Public

Commission Expires: 10-6-2012

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EXHIBIT "A"

**A TRACT OF LAND LOCATED IN THE NE1/4 SE1/4 OF SECTION 23,
T.56N, R.85W, 6TH P.M., SHERIDAN COUNTY, WYOMING MORE
PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Center 1/4 corner of said Section 23; thence N50°35'40"E 127.27 feet to the PLACE OF BEGINNING of this description; thence N60°09'26"E 249.42 feet; thence N67°13'12"E 309.17 feet; thence N88°39'45"E 233.35 feet; thence S65°03'16"E 112.09 feet; thence N86°45'12"E 226.81 feet; thence S22°41'22"E 118.61 feet; thence S07°10'16"E 96.43 feet; thence S09°44'43"E 823.19 feet; thence S50°58'09"E 710.91 feet to the centerline of a road; thence Westerly 56.01 feet along the centerline of said road on a 89.34 foot radius curve to the right, the chord of which bears S72°25'36"W 55.09 feet; thence Southeasterly 214.16 feet along the centerline of said road on a 822.79 foot radius curve to the left, the chord of which bears S82°42'55"W 213.56 feet; thence S67°47'25"W 50.05 feet along the centerline of said road; thence S58°07'05"W 189.35 feet along the centerline of said road; thence S51°02'46"W 288.55 feet along the centerline of said road; thence S74°47'09"W 334.76 feet; thence N28°24'26"W 1314.74 feet; thence N17°43'50"W 550.89 feet to the place of beginning. This parcel contains 41.220 acres.